

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 17, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (4-10-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 a.m.

Bid Opening: County Wide Pre Level

NOTICE:

1. **Proclamation:** Declaring the April 29 and 30, 2006 as Ezra Meeker Days in Lewis County
2. **Request for Proposals:** For the Tire Recycling Event, to be held during the month of June, 2006 (exact dates will be negotiated with selected contractor). Proposals will be opened on Monday, May 15, 2006 on or after 10:00 A.M.
3. **Call for Sealed Proposals:** Lewis County Board of County Commissioners will open sealed proposals on May 8, 2006 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor bids for replacement of the Silverbrook Bridge No. 111 replacement project. **Resolution No. 06-137**
4. **Notice of Hearing:** Notice of hearing for Lewis County 2006 Budget Emergency and Supplemental Appropriations to and Transfer within Current Expense. **HEARING** will be held on May 1st, 2006 at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor, on or after 10:00 a.m. **Resolution No. 06-138**
5. **Notice of Hearing:** Notice of hearing for Lewis County 2006 Budget Emergency and Supplemental Appropriations to and Transfer within various funds. **HEARING** will be held on May 1st, 2006 at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor, on or after 10:00 a.m. **Resolution No. 06-139**

CONSENT:

6. **Resolution No. 06-140** Awarding contract for 2006 Traffic Paint for striping program. Bid is awarded to Alpine Products, Inc. in the amount of \$459,826.88
7. **Resolution No. 06-141** Awarding contract for the 2006 Liquid Asphalt, CRS-2P, CSS-1 and STE-1 to be delivered to various locations in Lewis County
8. **Resolution No. 06-142** Approving an interlocal agreement between Lewis County and Spokane County for governmental purchasing of supplies, equipment and materials
9. **Resolution No. 06-143** Changing the name of Lewis County Information Services to Central Services Department

- 10. Resolution No. 06-144 Approval of one year time extension for Preliminary Plat No. 198, Birchfield Division #2
- 11. Resolution No. 06-145 Approving Adopt-A-Road Agreement between The Chehalis Future Farmers of America (FFA) for litter pickup on Hamilton Road North
- 12. Resolution No. 06-146 Approving a millage contract between Lewis county and Reliable Enterprises to provide Transition Services for students ages 18-21
- 13. Resolution No. 06-147 Approving an amendment to the Collective Bargaining Agreement between Lewis County and Teamsters Local #252 representing Supervisors Unit.
- 14. Resolution No. 06-148 Approving an amendment to the Collective Bargaining Agreement between Lewis County and Teamsters Local #252 representing Juvenile Detention Unit

MEETINGS AND APPOINTMENTS	
ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING	
<u>MONDAY, APRIL 17, 2006</u>	
10:00 am	BOCC Meeting
1:30 pm	Employee Award Ceremony
<u>TUESDAY, APRIL 18, 2006</u>	
9:00 am	Prosecutor's Update
12:00 noon	Industrial Commission
	Questionnaire Meeting
2:00 pm	Meeting with Ernie Graichen
4:00 pm	Gifford Pinchot Task Force Meeting, Randle Fire Hall
5:00 pm	TransAlta Scoping Meeting, Comm. Hearing Room
7:00 pm	Farm Forestry Meeting, WSU
<u>WEDNESDAY, APRIL 19, 2006</u>	
7:00 am	Traffic Safety Meeting
8:00 am	Executive Steering Committee
5:30 pm	Chehalis-Centralia Airport Board
<u>THURSDAY, APRIL 20, 2006</u>	
8:00 am	Twin Transit
	WSAC Western District Conference
<u>FRIDAY, APRIL 21, 2006</u>	
8:00 am	WSAC Western District Conference
12:00 noon	AHEC Board Meeting